

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
VICTORIAN TRADING CO-OPERATIVE ASSOCIATION
LIMITED HELD AT 157 A'BECKETT STREET, MELBOURNE
AT 5.15 P.M. ON MONDAY, 18TH FEBRUARY, 1974.

- Opening : The meeting was opened with the prayer of St. Francis.
- Attendance : Messrs. B. Macintosh, E.J. Long, C. Stocks and R. Bishop.
- Leave of Absence : Resolved that leave of absence from the meeting be granted to Mr. W. Dyt.
- Confirmation of Minutes : Resolved that the minutes of meeting held on 21st January 1974 be confirmed and be signed as being a true record.
- Business arising out of Minutes : (1) Brochure. No estimate of costs available yet.
- (2) Co-op Symbol. Now in the hands of the Co-operative Federation of Victoria.
- (3) Urban Co-operative Development Committee. The committee has not met yet.
- Accounts for Payment : Resolved that the following accounts be passed for payment:-
Cheque No. 927037 - Y.C.W. Co-operative (reimbursement of expenses) - \$72.00.
Cheque No. 927038 - Morwell Co-operative Ltd. (reimbursement of travel expenses) - \$30.00.
- Reports : 1. Secretary reported that Morwell and Y.C.W. Co-operative have paid.
2. Thorpdale's official representative, Mr. R. Bishop, has been appointed as Thorpdale's Co-operative's official representative and he was welcomed to the meeting as a director.
3. Draft Financial Statement, Year ended 31/3/74.
Mr. Long reported that subject to checking on bank fee for the last quarter, a draft statement shows a ~~profit~~ **and** surplus of \$1.50 for the year. The Secretary was authorised to complete the accounts and have them audited as soon as possible.
- Annual Meeting : It was agreed we should try and arrange this year's annual meeting to be held at Morwell.
- Next Meeting : To be convened on a night on which the Co-operative Federation of Victoria meets.
- Close of meeting : The meeting was closed at 6.15 P.M.

CONFIRMED

CHAIRMAN

DATE